SCHULTE ROTH & ZABEL LLP 919 Third Avenue New York, NY 10022 (212) 756-2000 Attorneys for Defendant Alan C. Greenberg

## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SAMUEL T. COHEN and JEROME BIRN, On Behalf of Themselves and All Others Similarly Situated and Derivatively on Behalf of THE BEAR STEARNS COMPANIES, INC.,

Plaintiff,

: No.: 1:07-cv-10453 (RWS)

: ECF Case

: NOTICE OF APPEARANCE

JAMES E. CAYNE, SAMUEL L. MOLINARO,
JEFFREY M. FARBER, JEFFREY MAYER, MICHAEL
MINIKES, ALAN D. SCHWARTZ, WARREN J.
SPECTOR, HENRY BIENEN, CARL D. GLICKMAN,
MICHAEL GOLDSTEIN, ALAN C. GREENBERG,
DONALD J. HARRINGTON, FRANK T. NICKELL,
PAUL A. NOVELLY, FREDERIC V. SALERNO,
VINCENT TESE, WESLEY S. WILLIAMS, JR.,

Defendants,

-and-

v.

THE BEAR STEARNS COMPANIES, INC., a Delaware corporation,

PLEASE TAKE NOTICE that the law firm of Schulte Roth & Zabel LLP, 919

Third Avenue, New York, New York 10022, hereby appears as counsel for defendant Alan C.

Greenberg, in this action. Copies of all future pleadings, papers and communications should be served on the undersigned at the address listed below.

Dated: New York, New York May 15, 2008

SCHULTE ROTH & ZABEL LLP

Christopher H. Giampapa

christopher.giampapa@srz.com

919 Third Avenue

New York, New York 10022 Telephone: (212) 756-2000

Fax: (212) 593-5955

Attorneys for Defendant Alan C. Greenberg